

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, February 13, 2018

The meeting was called to order at 6:30 p.m. by
Board President, Barbary Reaves

Herb Bingel, Lindsey Cross, Thomas Hollingsworth,
Kristin Guinto, Niki Maiura, Barbary Reaves, Doug Reed

None

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Jon Kilian, 7-12 Principal Intern; Julie Suber, K-6
Principal Intern; Pamela Mennig, District Clerk; Cassandra Gleason,
Guidance Counselor; Erin McCaffrey, Ag. Teacher; Carl Griffith,
Munnsville American Legion

Board Member, Thomas Hollingsworth submitted his
resignation from the Stockbridge Valley Board of Education in order
to be eligible to coach baseball at SVCS.

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by D. Reed, the Board
adopted the Minutes of the Regular Board of Education Meeting
of January 9, 2018. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by D. Reed, the Board
adopted the Minutes of the Special Board of Education Meeting
of February 2, 2018. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by D. Reed, the Board
adopted the Treasurer's Report for December 2017, and reviewed the
Warrants for December 1-31, 2017 in the amounts of: General Fund
\$288,393.88; Lunch Fund \$13,392.30; Capital Fund \$218,436.81;
Special Aid Fund \$10,114.99. There were 6 ayes and 0 nays.

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by D. Reed, the Board
approved the recommendations of the Committee on Special
Education as follows:

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There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by D. Reed, the Board
approved to Combine with Morrisville Eaton for Football for the
2018-19 school year. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by D. Reed, the Board
approved the FFA Field Trip to Camp Oswegatchie from April 28-29,
2018 for Duck Days. There were 6 ayes and 0 nays. The motion carried.

**Meeting Called
to Order**

Members Present

Members Absent

Also Present

**Resignation
Thomas Hollingsworth**

**Adoption of Minutes
Regular Meeting
January 9, 2018**

**Adoption of Minutes
Special Meeting
February 2, 2018**

**Treasurer's Report
for December 2017
and Review the
Warrants for
December 1-31, 2017**

**Committee on
Special Education**

Combine w/MECS Football

**FFA Field Trip
Camp O Duck Days**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by H. Bingel, the Board accepted the Bid of \$14,600 from Auctions International for Bus #98. There were 6 ayes and 0 nays. The motion carried.

Bid Bus #98

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by L. Cross, the Board accepted the Resignation, with regret, of Teacher Assistant, Audrey Burleson effective June 30, 2018 for the purpose of retirement. There were 6 ayes and 0 nays. The motion carried.

**Resignation
Audrey Burleson**

A motion was made by L. Cross, seconded by K. Guinto, be it:

**Elementary Teacher
Angela Kramer**

“RESOLVED” that the Board of Education of the Stockbridge Valley Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Angela Kramer to the position of Elementary Teacher in the tenure area of Childhood Education (Grades K-6) for a probationary period of four years, to commence on September 1, 2017, and to expire on August 31, 2021 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012³ of the education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Ms. Kramer will hold a valid New York State Certificate permitting her to serve in the field of Childhood Education (Grades K-6), AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid \$48,297. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by H. Bingel, the Board appointed Michael Moot as a full-time Bus Driver retroactive to January 22, 2018. There were 6 ayes and 0 nays. The motion carried.

**Bus Driver
Michael Moot**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by K. Guinto, the Board accepted the Resignation of Technology Coordinator, Kate Fisher, effective January 26, 2019 for the purpose of retirement. There were 6 ayes and 0 nays. The motion carried.

**Resignation
Kate Fisher**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by H. Bingel, the Board nominated Thomas Hollingsworth to fill a seat on the BOCES Board of Education for a three-year term expiring on June 30, 2021. There were 6 ayes and 0 nays. The motion carried.

**BOCES Board Member
Thomas Hollingsworth**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by H. Bingel, the Board appointed Thomas Hollingsworth as the Boys Modified Baseball Coach for the 2017-18 school year. There were 6 ayes and 0 nays. The motion carried.

**Boys Modified Baseball
Thomas Hollingsworth**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by L. Cross, the Board appointed the following Substitute Teachers for the 2017-18 school year: Melissa Stevens, Tanya Wilson. There were 6 ayes and 0 nays. The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by D. Reed, the Board appointed Bonnie Curtis as a Substitute Food Service Helper for the 2017-18 school year. There were 5 ayes and 0 nays (N. Maiura abstained.) The motion carried.

Substitute Food Service Helper

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by L. Cross, the Board approved the Volunteer List for the 2017-18 school year. There were 6 ayes and 0 nays. The motion carried.

Volunteer List

On the recommendation of Barbary Reaves and on a motion by D. Reed, seconded by L. Cross, the Board went into Executive Session at 8:22 p.m. to discuss specific personnel. There were 6 ayes and 0 nays. The motion carried.

Executive Session

Board President, Barbary Reaves, directed the Board out of Executive Session at 9:11 p.m.

On the recommendation of Barbary Reaves and on a motion by L. Cross, seconded by H. Bingel, the Board appointed Jaime Renner to fill the vacant seat on the SVCS Board of Education formerly held by Thomas Hollingsworth. The appointment will be in effect until the next School Board election on May 15, 2018. There were 6 ayes and 0 nays. The motion carried.

Vacant BOE Seat Jaime Renner

On a motion by L. Cross, seconded by H. Bingel, the meeting adjourned at 9:12 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk